V.S.T. TILLERS TRACTORS LTD

VST SHAKTI

A VST GROUP ENTERPRISE

Ref : SEC/SE/2017 **February 23rd, 2017**

The General Manager – Listing,
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
Bombay Stock Exchange Ltd
Floor 25, P.J. Towers, Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Intimation regarding change of name of our Registrar and Share Transfer Agent

We wish to inform you that our Registrar and Share Transfer Agent (RTA), M/s Integrated Enterprises (India) Limited has informed us regarding the change in name of their registry activity to M/s. Integrated Registry Management Services Private Limited (SEBI Registration No. INR000000544), pursuant to the Scheme of Arrangement approved by the High Court of Chennai. Henceforth, our RTA name and address will be as follows:

M/s. Integrated Registry Management Services Private Limited
30, Ramana Residency,
Gr. Floor, 4th Cross, Sampige Road,
Malleshwaram,
BANGALORE – 560 003

Kindly take it on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary